

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
Gregory J. Bielawski Municipal Center, Carol Stream, DuPage County, IL

November 2, 2015

Mayor Frank Saverino, Sr. called the Regular Meeting of the Board of Trustees to order at 7:30 p.m. and directed Assistant Village Manager Robert Mellor to act as Acting Village Clerk and to call the roll.

Present: Mayor Frank Saverino, Sr. and Trustees David Hennessey, John LaRocca, Rick Gieser, Mary Frusolone, Greg Schwarze and Matt McCarthy

Absent: Village Clerk Laura Czarnecki

Also Present: Village Manager Joe Breinig, Assistant Village Manager Bob Mellor and Village Attorney Jim Rhodes

*All persons physically present at meeting unless noted otherwise

Mayor Frank Saverino, Sr. led those in attendance in the pledge of allegiance.

MINUTES:

Trustee McCarthy moved and Trustee Schwarze made the second to approve the Minutes of the October 19, 2015 Regular Board Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Abstain: 0

Absent: 0

The motion passed.

Trustee Frusolone moved and Trustee LaRocca made the second to approve, but not release the Minutes of the October 19, 2015 Executive Session Meeting of the Village Board. The results of the roll call vote were as follows:

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy



Abstain: 0

Absent: 0

The motion passed.

LISTENING POST:

1. Resolution No. 2835 Honoring Tammy LoVerde upon her Retirement from the Village of Carol Stream Police Department. *Resolution read by Trustee McCarthy.*

Trustee McCarthy moved and Trustee Frusolone made the second to approve Resolution No. 2835 Honoring Tammy LoVerde upon her Retirement from the Village of Carol Stream Police Department. The results of the roll call vote were as follows:

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

2. Resolution No. 2836 Honoring Diane Wells upon her Retirement from the Village of Carol Stream Police Department. *Resolution read by Trustee Schwarze.*

Trustee Schwarze moved and Trustee Hennessey made the second to approve Resolution No. 2836 Honoring Diane Wells upon her Retirement from the Village of Carol Stream Police Department. The results of the roll call vote were as follows:

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.



3. Police Pension Board Presentation for Diane Wells. *Officer Zalak and Bulleri presented a Plaque of Appreciation to Diane Wells.*
4. Resolution No. 2837 Honoring Joe Cotton on his 80th Birthday. *Resolution read by Trustee Gieser. Paul and Joe Cotton donated \$500 to the Christmas Sharing Program and a poster of the Ford Mustang to be auctioned for the Christmas Sharing Program.*

Trustee Gieser moved and Trustee McCarthy made the second to approve Resolution No. 2837 Honoring Joe Cotton on his 80th Birthday. The results of the roll call vote were as follows:

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

5. Proclamation Designating School Board Members Day 2015. *Proclamation read by Trustee Hennessey.*
6. Year of the Volunteer Spotlight: Brittany's Trees, Jim Guthrie. *Jim Guthrie described the volunteer fundraising efforts of Brittany's Trees to support the SADS Foundation. Last year they distributed 1500 trees, including 750 in Carol Stream.*
7. A representative from the Village's auditing firm Sikich will present the Comprehensive Annual Financial Report (CAFR) and management letter for the year ended April 30, 2015 in accordance with Public Act 098-0738 which became effective January 1, 2015. These documents will also be posted to the Village web site at carolstream.org. *Brian LeFevre, Partner at Sikich, presented a summary of the Village's CAFR. Village revenues exceeded expenditures last year allowing the Village to transfer funds to the CIP.*
8. Addresses from Audience (3 Minutes). *None*

PUBLIC HEARINGS:

CONSENT AGENDA:



Trustee McCarthy moved and Trustee Frusolone made the second to establish a Consent Agenda for this meeting. The results of the roll call vote were as follows:

*Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone,
Schwarze and McCarthy*

Nays: 0

Absent: 0

The motion passed.

Trustee Gieser moved and Trustee McCarthy made the second to place the following items on the Consent Agenda established for this meeting. The results of the roll call vote were as follows:

*Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone,
Schwarze and McCarthy*

Nays: 0

Absent: 0

The motion passed.

1. #15247-Goalaso Soccer Training, LLC -236 Westgate Drive/Special Use Permit-Private Recreation Use.
2. #15271-Crystal Filling, Inc.-518 Randy Road/Special Use Permit-Outdoor Activities and Operations.
3. Receipt of the Comprehensive Annual Financial Report and Auditor's Communication to the Board of Trustees of the Village of Carol Stream for the Year Ended April 30, 2015.
4. Recommendation of FY 16 Frozen Budget Items.
5. 2015 Joint and Crackfill Project-Final Payment and Acceptance.
6. 2015 Pavement Patching Project-Change Order No. 1.
7. Water System Leak Detection and Survey Services.
8. Purchase of Large Water Meters.
9. Motion authorizing and directing Village staff to redeem, prior to their maturity, Senior Lien Tax Increment Revenue Refunding Bonds, Series 2005 for principal amounts maturing on December 30th, 2016, 2017 and 2018 in the aggregate amount of \$1,015,000.
10. Information Systems Staffing Plan.
11. Police Vehicle Laptop Lease.



12. Ordinance No. 2015-11-23 Approving a Special Use Permit to allow a Private Recreation Use (Children's Sports Training) in the I Industrial Zoning District (Goalaso Soccer Training LLC, 236 Westgate Drive).
13. Ordinance No. 2015-11-24 Approving a Special Use Permit to Allow Outdoor Activities and Operations (Storage Tank) in the I Industrial Zoning District (Crystal Filling, Inc., 518 Randy Road).
14. Resolution No. 2838 Authorizing Execution of a Financial Reimbursement Intergovernmental Agreement between the Village of Carol Stream and Bloomingdale Township for Mosquito Abatement Services.
15. Resolution No. 2839 Declaring Surplus Property owned by the Village of Carol Stream Police Department.
16. Resolution No. 2840 Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments.
17. Raffle License-Glenbard North High School Boys Basketball Program.
18. Raffle License-Glenbard North High School Boys and Girls Basketball team -"Coaches vs. Cancer"
19. Raffle License-Knights of Columbus.
20. Payment of Regular and Addendum Warrant of Bills.
21. Treasurer's Report for the Month ended September 30, 2015.

Trustee Frusolone moved and Trustee Hennessey made the second to approve the Consent Agenda for this meeting by Omnibus Vote. The results of the roll call vote were as follows:

Ayes: 6 Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

The following are brief descriptions of those items approved on the Consent Agenda for this meeting.

#15247-Goalaso Soccer Training, LLC-236 Westgate Drive:

The Village Board concurred with the Plan Commission recommendation.

#15271-Crystal Filling, Inc.-518 Randy Road:

The Village Board concurred with the Plan Commission recommendation.

Receipt of the Comprehensive Annual Financial Report and Auditor's Communication to the Board of Trustees of the Village of Carol Stream for the Year Ended April 30, 2015:



The Village Board received the Comprehensive Annual Financial Report and Auditor's Communication for the year ended April 30, 2015.

Recommendation on FY 16 Frozen Budget Items:

The Village Board approved to encumber \$640,207 of previously frozen FY 2015-2016 budgeted expenditures.

2015 Joint and Crackfill Project-Final Payment and Acceptance:

The Village Board approved final acceptance of the 2015 Crackfilling Project and final payment in the amount of \$99,641.12 to Denler, Inc.

2015 Pavement Patching Project-Change Order No. 1:

The Village Board approved Change Order No. 1 and final payment to Brothers Asphalt Paving in the amount of \$97,778.00 and acceptance of the 2015 Pavement Patching Project.

Water System Leak Detection and Survey Services:

The Village Board approved a contract with ADS LLC for Water System Leak Detection and Survey Services in an amount not to exceed \$19,219.20.

Purchase of Large Water Meters:

The Village Board waived competitive bidding process and approved the purchase of large water meters from HD Supply in the amount of \$45,717.00.

Motion authorizing and directing Village staff to redeem, prior to their maturity, Senior Lien Tax Increment Revenue Refunding Bonds, Series 2005 for principal amounts maturing on December 30th, 2016, 2017 and 2018 in the aggregate amount of \$1,015,000:

The Village Board authorized Village staff to redeem, prior to their maturity, Senior Lien Tax Increment Revenue Refunding Bonds, Series 2005 for principal amounts maturing on December 30th, 2016, 2017 and 2018 in the aggregate amount of \$1,015,000.

Information Systems Staffing Plan:

The Village Board approved the proposed Information Systems Department structure.

Police Vehicle Laptop Lease:

The Village Board approved a four-year lease with Dell for 26 laptop computers for use in police vehicles.

Ordinance No. 2015-11-23 Approving a Special Use Permit to allow a Private Recreation Use (Children's Sports Training) in the I Industrial Zoning District (Goalaso Soccer Training LLC, 236 Westgate Drive):

The Village Board approved a Special Use Permit to allow the Goalaso private recreation use in the I Industrial Zoning District.



Ordinance No. 2015-11-24 Approving a Special Use Permit to Allow Outdoor Activities and Operations (Storage Tank) in the I Industrial Zoning District (Crystal Filling Inc., 518 Randy Road):

The Village Board approved a Special Use Permit to allow for the outdoor installation of a storage tank in the I Industrial Zoning District.

Resolution No. 2838 Authorizing Execution of a Financial Reimbursement Intergovernmental Agreement between the Village of Carol Stream and Bloomingdale Township for Mosquito Abatement Services:

The Village Board approved the Financial Reimbursement Intergovernmental Agreement for Mosquito Abatement Services.

Resolution No. 2839 Declaring Surplus Property owned by the Village of Carol Stream Police Department:

The Village Board approved declaring a 2010 Toyota Corolla surplus for sale and 2006 Extreme XB-610 Moped surplus for disposal.

Resolution No. 2840 Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments:

The Village Board approved passage of the Resolution Urging the State to release Motor Fuel Taxes, Use Taxes, video gaming and other revenues used to pay for essential services.

Raffle License-Glenbard North High School Boys Basketball Program:

The Village Board waived the license fee and Manager's Fidelity Bond and approved a raffle license for an event to be held on November 21, 2015.

Raffle License-Glenbard North High School Boys and Girls Basketball team "Coaches vs. Cancer":

The Village Board waived the license fee and Manager's Fidelity Bond and approved a raffle license for the Susan G. Komen "Coaches vs. Cancer" foundation to be held on December 3 & 4, 2015.

Raffle License-Knights of Columbus:

The Village Board waived the license fee and Manager's Fidelity Bond and approved a raffle license to hold a fundraiser at Corpus Christi Catholic Church on January 24, 2016.

Regular Bills and Addendum Warrant of Bills:

The Village Board approved payment of the Regular Bills dated November 2, 2015 in the amount \$1,027,792.29. The Village Board approved the payment of the Addendum Warrant of Bills from October 20, 2015 thru November 2, 2015 in the amount of \$561,272.70.



Treasurer's Report:

The Village Board received the Revenue/Expenditure Statements and Balance Sheet for the Month Ended September 30, 2015.

Non Consent Agenda

Ordinance No. 2015-11-25 Amending the Carol Stream Code of Ordinances, Chapter 11, Intoxicating Liquor, Article 2, Alcoholic Liquor Dealers, Section 11-2-7, Classifications of Licenses Number Issued, Fees (Class K & L Licenses):

Trustee McCarthy moved and Trustee LaRocca made the second to approve the Ordinance for the purpose of making a License available for Crafty, LLC. The results of the roll call vote were as follows:

<i>Ayes:</i>	<i>6</i>	<i>Trustees Hennessey, LaRocca, Gieser, Frusolone, Schwarze and McCarthy</i>
<i>Abstain:</i>	<i>0</i>	
<i>Absent:</i>	<i>0</i>	

The motion passed.

Report of Officers:

Trustee LaRocca congratulated Officer LoVerde and Sgt. Wells for their dedicated service to the community. Happy Birthday to Joe Cotton (80 years old) and Diane Wells. Congratulations school board members. Thank you to Jim Guthrie for undertaking Brittany Trees. He commented on the idiocy of the situation in Springfield with the State of Illinois budget.

Trustee Gieser stated this was a terrific meeting that highlighted good things about Carol Stream. Congratulations to Officer LoVerde and Sgt. Wells for your dedicated service to the community. Happy Birthday to Joe Cotton (80 years old). Thank you to Jim Guthrie for undertaking Brittany Trees. Carol Stream promotes the spirit of entrepreneurialism as evidenced by Joe Cotton Ford and by approval of Crafty's business this evening. Pumpkin recycling event is this Saturday at Town Center. Women's Club Fall Shopping Jamboree is on November 8th at Cotton Ford. The first 4th of July fundraiser at Culver's on November 12th The Parade Committee will receive 10% of all proceeds that day. West Chicago High School has been chosen to represent the United States in the Edinburgh Fringe Festival in Scotland, a prestigious art festival next summer. Trustee Gieser will be the master of ceremonies for a fundraiser on Thursday night featuring stand-up comedians.



Trustee Schwarze congratulated Officer LoVerde and Sgt. Wells for their dedicated service to the community. Happy Birthday to Joe Cotton (80 years old). Please shop Carol Stream.

Trustee Hennessey concurred with Trustee Gieser that Carol Stream is a great community. Congratulations Officer LoVerde and Sgt. Wells. He encouraged the State of Illinois Legislators "to do their job" they were elected to do.

Trustee Frusolone congratulated Officer LoVerde and Sgt. Wells for their dedicated service to the community. Happy Birthday to Joe Cotton (80 years old). Thank you to Jim Guthrie for undertaking Brittany's Trees. She echoed the comment about the idiocy of the State of Illinois' failure to pass a budget or release municipally shared revenues.

Trustee McCarthy stated to call your Legislators and stop the idiocy. He congratulated Officer LoVerde and Sgt. Wells for their dedicated service to the community. If you have extra Halloween candy, please donate to the Youth Counsel for Christmas stockings for the Christmas Sharing Program. Thank you Joe and Paul Cotton for all you do for the community. Britannys-trees.com is the website to purchase a tree.

Village Manager Breinig congratulated everyone that was recognized tonight. The recent water bill includes a donation option for Christmas Sharing. The bonds being reduced tonight for the Geneva TIF will shorten the life of the bond and result in a savings of almost \$400,000 to tax payers. The money was used as intended and the TIF bond will likely be paid off early. The only debt of the Village is an older low interest bond for the Water Reclamation Center expansion. Resolution 2848 passed tonight encourages the State of Illinois to release \$1.9 million in MFT, Use Taxes, 911 surcharges and video gaming revenues owed to the Village.

Mayor Saverino congratulated Officer LoVerde and Sgt. Wells for their dedicated service to the community. Happy Birthday to Joe Cotton. Thank you to Jim Guthrie for undertaking Brittany Trees. Carol Stream is a community built around strong businesses and strong community members. The Village of Carol Stream has no property tax and very little debt. We live within our means.



At 9:05 p.m. Trustee McCarthy moved and Trustee Frusolone made the second to adjourn the meeting. The results of the roll call vote were as follows:

Ayes: 6 Trustees Hennessey LaRocca, Gieser, Frusolone, Schwarze and McCarthy

Nays: 0

Absent: 0

The motion passed.

FOR THE BOARD OF TRUSTEES

Frank Saverino Sr.
Frank Saverino, Sr., Mayor

ATTEST:

Laura Czarnecki
Laura Czarnecki, Village Clerk

Minutes approved by the President and Board of Trustees on this

16th day of NOVEMBER, 2015.

Laura Czarnecki
Village Clerk

